

6/9/15

SOTHA Board meeting

Started: 7:00 pm

At: Kevin Michelson's home

- Attending Board Members:
 - Hawley Smith
 - Eric Hansen
 - Joy Hartman
 - Stewart Holmes
 - Mark Regan
 - Kevin Michelson
 - Hal Hartman (guest)
- Prior minutes
 - Missing minutes from Jan 14, 2015 for approval
- Treasures report
 - Reviewed accounts
 - Funds and investments
 - Discuss if we should move to a more aggressive fund
- A/R
 - Discuss Receivables
 - Pappenfus
 - Loracella
 - Doherty
- Budget and related discussions
 - Discussed
 - Mail Box cost
 - Web hosting for 3 years pre paid
 - Road
 - Spring Budget and places being worked on
 - Work to be done in the fall
 - Work to be done to address pot holes
 - Weeds
 - Mostly done, one more sweep
 - Road side grass cutting
 - Eric will coord.
 - Owners will contribute.
 - Twice a summer is good
- 2015 – 2016 Budget
 - Presented by Kevin
 - \$1,000 per property for dues
 - Preapproval by board for presentation at homeowners.
- Mesa/Sotha road agreement
 - Discussions

- Hal Attorney advises this is a road use agreement not a lease
- Old pond agreement
- St Baker, Vernon, Hawley and their relation to the road agreement.
- Mesa is going to have their attorney draw up an agreement for review
- The need for mutual indemnification
- Road impact from Lundeville construction project and compensation to Mesa
- Snowplow liability?
- Mesa's responsibility for St. Bakers egress
- Lundeville Property
 - Discuss ponds and need to address architect questions
- Annual Homeowners Meeting
 - July 8th, 2015
 - Meeting to be before food and drink
- Meeting Adjourned
 - 8:50 pm.